



## Loudoun County, Virginia

www.loudoun.gov

### County Administration

1 Harrison Street, S.E., 5th Floor, P.O. Box 7000, Leesburg, VA 20177-7000

Telephone (703) 777-0200 • Fax (703) 777-0325

At a business meeting of the Board of Supervisors of Loudoun County, Virginia, held in the County Government Center, Board of Supervisors' Meeting Room, 1 Harrison St., S.E., Leesburg, Virginia, on Tuesday, March 1, 2005 at 11:00 a.m.

PRESENT: Scott K. York, Chairman  
Bruce E. Tulloch, Vice Chairman  
James G. Burton  
James E. Clem  
Eugene A. Delgaudio  
Sally Kurtz  
Stephen J. Snow  
Mick Staton Jr.  
Lori L. Waters

IN RE: FRIENDS OF THE ANIMAL SHELTER AND GUARDIANS OF HOMELESS  
ANIMALS, INC. / TAX EXEMPTION DESIGNATION

Mr. Tulloch moved that the Board of Supervisors approve the resolution (*Attachment #2*) and adopt the ordinance (*Attachment #3*) designating the Friends of the Animal Shelter and Guardians of Homeless Animals, Inc. as a charitable organization and declaring the real and personal property owned by the Friends of the Animal Shelter and Guardians of Homeless Animals, Inc. to be exempt from local taxation, effective January 1, 2005.

Seconded by Mr. Clem.

Voting on the Motion: Supervisors Burton, Clem, Delgaudio, Kurtz, Snow, Staton, Tulloch, Waters, and York - Yes; None – No.

COPY TESTE:

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DEPUTY CLERK FOR THE LOUDOUN  
COUNTY BOARD OF SUPERVISORS

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## [CHAPTER 862]

### [EXEMPTIONS from TAXATION]

#### Section [862.\_\_\_\_] EXEMPTIONS GRANTED

The following exemptions from local taxation, which may be revoked in accordance with the provisions of Virginia Code Section 58.1-3605, have been granted by the Board of Supervisors pursuant to the authority granted in Section 6(A)(6) of Article X of the Constitution of Virginia and Section 58.1-3651 of the Code of Virginia (1950), as amended.

#### Section [862.\_\_\_\_] Property of **FRIENDS OF THE ANIMAL SHELTER AND GUARDIANS OF HOMELESS ANIMALS, INC.**

- A. **FRIENDS OF THE ANIMAL SHELTER AND GUARDIANS OF HOMELESS ANIMALS, INC.**, a nonprofit corporation, is hereby designated as a charitable organization within the context of Section 6(a)(6) of Article X of the Constitution of Virginia.
- B. Real property known as PIN #363-28-0484 and PIN #363-28-1333 located in Loudoun County, owned by the **FRIENDS OF THE ANIMAL SHELTER AND GUARDIANS OF HOMELESS ANIMALS, INC.** and used by it exclusively for charitable purposes on a nonprofit basis as set forth in subsection A of this section, is hereby determined to be exempt from local taxation effective January 1, 2005.
- C. Personal property located in Loudoun County owned by the **FRIENDS OF THE ANIMAL SHELTER AND GUARDIANS OF HOMELESS ANIMALS, INC.** (consisting of business furniture and fixtures currently assessed for taxation under Account #634991 and other personal property as may hereafter be acquired) and used by it exclusively for charitable purposes on a nonprofit basis as set forth in subsection A of this section, is hereby determined to be exempt from local taxation effective January 1, 2005.
- D. This exemption shall be contingent on the continued use of the property for charitable purposes by the **FRIENDS OF THE ANIMAL SHELTER AND GUARDIANS OF HOMELESS ANIMALS, INC.** In that regard **FRIENDS OF THE ANIMAL SHELTER AND GUARDIANS OF HOMELESS ANIMALS, INC.** may be required to file an application for review of its tax-exempt status every three years, as provided in Virginia Code Section 58.1-3605.

NOTE: Proposed chapter and section numbering and headings are shown in brackets ([ ]).
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Sally Kurtz  
Stephen J. Snow  
Mick Staton Jr.  
Lori L. Waters

### IN RE: JACK KENT COOKE FOUNDATION / TAX EXEMPTION DESIGNATION

Ms. Waters moved that the Board of Supervisors approve the resolution (*Attachment #2*) and adopt the ordinance (*Attachment #3*) designating the Jack Kent Cooke Foundation as a benevolent and charitable organization and declaring the real and personal property owned by the Jack Kent Cooke Foundation, located in Loudoun County and described in the ordinance (*Attachment #3*), to be exempt from local taxation effective January 1, 2005.

Seconded by Mr. Tulloch.

Voting on the Motion: Supervisors Burton, Kurtz, Tulloch, Waters, and York - Yes; Supervisors Clem, Delgaudio, Snow, and Staton - No.

COPY TESTE:

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DEPUTY CLERK FOR THE LOUDOUN  
COUNTY BOARD OF SUPERVISORS

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**[CHAPTER 862]**  
**[EXEMPTIONS from TAXATION]**

**Section [862.\_\_\_\_]                    EXEMPTIONS GRANTED**

The following exemptions from local taxation, which may be revoked in accordance with the provisions of Virginia Code Section 58.1-3605, have been granted by the Board of Supervisors pursuant to the authority granted in Section 6(A)(6) of Article X of the Constitution of Virginia and Section 58.1-3651 of the Code of Virginia (1950), as amended.

**Section [862.\_\_\_\_]                    Property of the JACK KENT COOKE FOUNDATION**

- A.     The **JACK KENT COOKE FOUNDATION**, a nonprofit corporation, is hereby designated as a benevolent and charitable organization within the context of Section 6(a)(6) of Article X of the Constitution of Virginia.
- B.     Real property known as PIN #082-10-4025 located in Loudoun County, owned by the **JACK KENT COOKE FOUNDATION** and used by it exclusively for benevolent and charitable purposes on a nonprofit basis as set forth in subsection A of this section, is hereby determined to be exempt from local taxation effective January 1, 2005.
- C.     Personal property located in Loudoun County owned by the **JACK KENT COOKE FOUNDATION** (as described in the itemized listing submitted with its application for exemption from local taxation and other personal property as may hereafter be acquired) and used by it exclusively for benevolent and charitable purposes on a nonprofit basis as set forth in subsection A of this section, is hereby determined to be exempt from local taxation effective January 1, 2005.
- D.     This exemption shall be contingent on the continued use of the property for benevolent and charitable purposes by the **JACK KENT COOKE FOUNDATION**. In that regard, the **JACK KENT COOKE FOUNDATION** may be required to file an application for review of its tax-exempt status every three years, as provided in Virginia Code Section 58.1-3605.

NOTE: Proposed chapter and section numbering and headings are shown in brackets ([ ]).
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At a meeting of the Board of Supervisors of Loudoun County, Virginia, held in the County Government Center, Board of Supervisors' Meeting Room, 1 Harrison St., S.E., Leesburg, Virginia, on Monday, December 15, 2003 at 9:00 a.m.

PRESENT: Scott K. York, Chairman  
Eleanore C. Towe, Vice Chairman  
William Bogard  
James G. Burton  
Eugene A. Delgaudio  
Chuck Harris  
Mark Herring  
J. Drew Hiatt  
Sally Kurtz

IN RE: VIRGINIA REGIONAL TRANSPORTATION ASSOCIATION (FORMERLY  
LOUDOUN COUNTY TRANSPORTATION ASSOCIATION) / REQUEST  
FOR TAX EXEMPTION DESIGNATION

Mr. Bogard moved that the Board of Supervisors approve the attached resolution adopting the attached ordinance designating the Virginia Regional Transportation Association as a charitable and benevolent organization and declaring the real property located in Loudoun County and owned by the Virginia Regional Transportation Association to be exempt from local taxation, effective January 1, 2004.

Seconded by Mrs. Towe.

Voting on the Motion: Supervisors Bogard, Burton, Delgaudio, Harris, Herring, Hiatt, Kurtz, Towe, and York - Yes; None – No.

COPY TESTE:

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DEPUTY CLERK FOR THE LOUDOUN  
COUNTY BOARD OF SUPERVISORS

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## [CHAPTER 862]

### [EXEMPTIONS from TAXATION]

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862.01	[Purpose; policy]	862.07	[Triennial Review]
862.02	[Procedure]	862.08	[Revocation of exemption]
862.03	[Application]	862.09	[Exemptions granted]
862.04	[Review Criteria]	862.10	[Service Charges [reserved]]
862.05	[Restrictions]		
862.06	[Fees]		

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#### Section [862.09] EXEMPTIONS GRANTED

The following exemptions from local taxation, which may be revoked in accordance with the provisions of Virginia Code Section 58.1-3605, have been granted by the Board of Supervisors pursuant to the authority granted in Section 6(A)(6) of Article X of the Constitution of Virginia and Section 58.1-3651 of the Code of Virginia (1950), as amended.

#### Section [862.0901] Property of VIRGINIA REGIONAL TRANSPORTATION ASSOCIATION

- A. **VIRGINIA REGIONAL TRANSPORTATION ASSOCIATION**, a nonprofit corporation, is hereby designated as a charitable and benevolent organization within the context of Section 6(a)(6) of Article X of the Constitution of Virginia.
- B. Real property located in Loudoun County owned by the **VIRGINIA REGIONAL TRANSPORTATION ASSOCIATION** and used by it exclusively for charitable and benevolent purposes on a nonprofit basis as set forth in subsection A of this section, is hereby determined to be exempt from local taxation effective January 1, 2003.
- C. This exemption shall be contingent on the continued use of the property for charitable and benevolent purposes by the **VIRGINIA REGIONAL TRANSPORTATION ASSOCIATION**. In that regard the **VIRGINIA REGIONAL TRANSPORTATION ASSOCIATION** may be required to file an application for review of its tax-exempt status every three years, as provided in Virginia Code Section 58.1-3605.

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Eugene A. Delgaudio  
Chuck Harris  
Mark Herring  
J. Drew Hiatt  
Sally Kurtz

IN RE: PRISON FELLOWSHIP MINISTRIES / REQUEST FOR REAL AND  
PERSONAL TAX EXEMPTION DESIGNATION

Mr. Harris moved that the Board of Supervisors approve the attached resolution adopting the attached ordinance designating Prison Fellowship Ministries as a benevolent and religious organization and declaring the real and personal property located in Loudoun County and owned by Prison Fellowship Ministries to be exempt from local taxation, effective January 1, 2004.

Seconded by Mr. Bogard.

Voting on the Motion: Supervisors Bogard, Burton, Delgaudio, Harris, Herring, Hiatt, Kurtz, Towe, and York - Yes; None – No.

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DEPUTY CLERK FOR THE LOUDOUN  
COUNTY BOARD OF SUPERVISORS

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## [CHAPTER 862]

### [EXEMPTIONS from TAXATION]

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862.01	[Purpose; policy]	862.07	[Triennial Review]
862.02	[Procedure]	862.08	[Revocation of exemption]
862.03	[Application]	862.09	[Exemptions granted]
862.04	[Review Criteria]	862.10	[Service Charges [reserved]
862.05	[Restrictions]		
862.06	[Fees]		

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#### **Section [862.09] EXEMPTIONS GRANTED**

The following exemptions from local taxation, which may be revoked in accordance with the provisions of Virginia Code Section 58.1-3605, have been granted by the Board of Supervisors pursuant to the authority granted in Section 6(A)(6) of Article X of the Constitution of Virginia and Section 58.1-3651 of the Code of Virginia (1950), as amended.

#### **Section [862.0902] Property of PRISON FELLOWSHIP MINISTRIES**

- A. PRISON FELLOWSHIP MINISTRIES, a nonprofit corporation, is hereby designated as a benevolent and religious organization within the context of Section 6(a)(6) of Article X of the Constitution of Virginia.
- B. Real and personal property located in Loudoun County owned by PRISON FELLOWSHIP MINISTRIES and used by it exclusively for benevolent and religious purposes on a nonprofit basis as set forth in subsection A of this section, is hereby determined to be exempt from local taxation effective January 1, 2004.
- C. This exemption shall be contingent on the continued use of the property by PRISON FELLOWSHIP MINISTRIES for benevolent and religious purposes. In that regard, PRISON FELLOWSHIP MINISTRIES may be required to file an application for review of its tax-exempt status every three years, as provided in Virginia Code Section 58.1-3605.

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Mark Herring  
J. Drew Hiatt  
Sally Kurtz

IN RE: JANELIA FARM HOLDING L.L.C. AND HOWARD HUGHES MEDICAL  
INSTITUTE/ REQUEST FOR REAL AND PERSONAL PROPERTY TAX  
EXEMPTION

Mr. Harris moved that the Board of Supervisors approve the attached resolution adopting the attached ordinance designating Howard Hughes Medical Institute as a benevolent organization and declaring the real and personal property located in Loudoun County and owned by Howard Hughes Medical Institute to be exempt from local taxation, effective January 1, 2004.

Seconded by Mrs. Towe.

Mr. Harris made a friendly amendment that in granting this exemption the Board of Supervisors expresses its desire for the Commonwealth of Virginia to provide a share of the lost local revenue as evidence of its support for the location of Howard Hughes Medical Institute in Virginia.

Voting on the Motion: Supervisors Bogard, Burton, Harris, Herring, Kurtz, Towe, and York - Yes; Supervisors Delgaudio and Hiatt – No.

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DEPUTY CLERK FOR THE LOUDOUN  
COUNTY BOARD OF SUPERVISORS

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## [CHAPTER 862]

### [EXEMPTIONS from TAXATION]

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862.01	[Purpose; policy]	862.07	[Triennial Review]
862.02	[Procedure]	862.08	[Revocation of exemption]
862.03	[Application]	862.09	[Exemptions granted]
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862.06	[Fees]		

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#### Section [862.09] EXEMPTIONS GRANTED

The following exemptions from local taxation, which may be revoked in accordance with the provisions of Virginia Code Section 58.1-3605, have been granted by the Board of Supervisors pursuant to the authority granted in Section 6(A)(6) of Article X of the Constitution of Virginia and Section 58.1-3651 of the Code of Virginia (1950), as amended.

#### Section [862.0903] Property of the HOWARD HUGHES MEDICAL INSTITUTE

- A. The **HOWARD HUGHES MEDICAL INSTITUTE**, a nonprofit corporation, is hereby designated as a benevolent organization within the context of Section 6(a)(6) of Article X of the Constitution of Virginia.
- B. Real and personal property located in Loudoun County owned by the **HOWARD HUGHES MEDICAL INSTITUTE** and used by it exclusively for benevolent purposes on a nonprofit basis as set forth in subsection A of this section, is hereby determined to be exempt from local taxation effective January 1, 2004.
- C. This exemption shall be contingent on the continued use of the property by the **HOWARD HUGHES MEDICAL INSTITUTE** for benevolent purposes. In that regard the **HOWARD HUGHES MEDICAL INSTITUTE** may be required to file an application for review of its tax-exempt status every three years, as provided in Virginia Code Section 58.1-3605.

NOTE: Proposed chapter and section numbering, and section headings, are shown in brackets ([ ]).